

## SEAOSC Directors & SEAOC Delegates

cc: [www.seaint.org/seaosc](http://www.seaint.org/seaosc) Web Page

**FROM:** Jack E. Bruce, President  
Don Gilbert, Executive Director

**DATE:** April 3, 2002

**SUBJECT: Minutes of Meeting 934 of the SEAOSC Board of Directors**

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The attached meeting report is our understanding of the items discussed and conclusions reached during the Wednesday, Apr. 3, 2002 meeting held at the Monterey Hill Restaurant in Monterey Park, CA. Participants are requested to inform the recorder of any omissions and clarifications.

### **PARTICIPANTS – POSITION / BOARD CONTACT**

Jack E. Bruce (JEB) - President/SEAOC Delegate / Seismology  
Daniel J. Novak (DJN) - Pres.-Elect/Seminars/SEAOC Delgt./ Steering Cmte(1)  
Richard L. Hess (RLH) - Treasurer/Budget Cmte. / EBC(1)  
James A. Hill (JAH) - Past President/SEAOC Delgt. / House  
Robert E. Bachman (REB) - Director (1)  
George E. Battley III (GEB) - Director  
Michael L. Cochran (MLC) - Director  
M. Saiful Islam (SI) - Director (1)  
Martin W. Johnson (MWJ) – Director(1)  
Mike Mehrain (MM) – Director  
Amer Z. Soudani (AZS) – Director  
Howard F. Stup (HFS) - Director  
Mel Green (MG) - SEAOC President/Delegate (1)  
Donald H. Gilbert (DHG) - Executive Director

(1) By Reference (Not present at meeting)

Note: M/S/C means "Moved/Seconded/Carried"

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>COMMENT AND/OR QUESTIONS</u></b>
<b>1</b>		<b>Call to Order:</b> The meeting was called to order by President JEB at 1:00 p.m.
<b>2</b>		<b>Adoption of Agenda:</b> The agenda was adopted as amended to add items 6C2 – Nominations for SE on Building Standards Commission and item 8A1 – Add Board meetings in July and Oct. 2002; and 8A2 – Open Letter from Ben Schmid.
<b>3</b>		<b>Approval of Meeting Minutes:</b> The minutes of the last meeting were reviewed.  ➤ <b>M/S/C</b> to approve the minutes of the Mar. 6 meeting of the Board of Directors as previously distributed.

**4**                   **Treasurer's Report:** The Treasurer's Report for the month of March was presented and discussed.

- **M/S/C** to receive the financial reports for March 2002 and approve the payment of expenses for the month.

**5**                   **Committee Reports:**

5A                   Executive Cmte. Items: JEB updated the board on discussions that were held at the Exec. Cmte. meeting held Mar. 28 including membership, seminars, cmte activities, cmte. re-structuring, student scholarships, and the Excellence Awards. It was discussed whether to offer a lunch meeting and it was left for the Program/Seminar Cmte.to decide.

5B                   SEAOSC Programs: JEB reviewed the upcoming macro seminars, PD&D seminars and dinner meeting programs.

5C                   Membership Report: DHG reported that membership totaled 1473 as of Mar. 21, 2002 compared to 1509 one year ago.

Candidates for Membership: 13 candidates including 1 Member SE; 6 Member; 5 Associate, 0 Affiliate, 0 Industry Member; 0 Corresponding and 1 Students were presented.

- **M/S/C** to approve the candidates presented for membership.

**6**                   **SEAOC Business:**

6A           MLC                   SEAOC Executive Cmte. Items: JEB noted that minutes to the last SEAOC Exec. Cmte. teleconference are in the agenda package. MLC objected to his and Doug Thompson being named as co-project managers for the IBC Seismic Design Manual as replacements for John Shipp. MLC agreed to contact John Shipp and copy Lee Adler and Doug Thompson.

6B           DHG                   SEAOC Old Business:  
1. Excellence in SE Awards: It was noted that SEAOSC had 11 entries that were shipped to SEAONC for judging at their Apr. 2 dinner meeting. Unfortunately SEAOSC's designated judge, RLH, was unable to attend the SEAONC meeting due to illness. It was suggested to have SEAONC ship the SEAOSC entries back for display at the SEAOSC June LA dinner meeting. It was also suggested to print the names of the entries in the June Newsletter. DHG agreed to arrange.

6C           JEB/DHG               SEAOC New Business:

1. Appointment of 6 Reps to the Alleged Violations to Professional Practice: JEB agreed to contact Lee Adler to get more information about this. MM and HFS both agreed to become involved. JEB agreed to speak with Bill Warren.
2. Nominations of SE for Building Standards Commission: It was agreed to nominate Trailer Martin to this position for SEAOC. JEB agreed to forward Trailer's name to SEAOC.

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7A DJN

**Old Business:**

Recommendation of Steering Cmte re: QAC Guidelines: JEB reported that this is still work in progress and stated that this will be resolved during this administration.

7B

Status Report of Video Camera Purchase: DHG reported that Bill Warren said that he would purchase the new camera next week and bring it to the Orange County dinner on Apr. 10.

7C

JAH

Reorganization of Cmtes: JAH discussed a draft for re-organizing SEAOSC's cmte structure. JAH was asked and agreed to formalize the re-organization for the next board meeting.

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8A

**New Business:**

Other New Business:

1. Add Board Meetings in July & Oct.: MLC proposed that the board meet in both July and October as well as a LA dinner meeting in October of this year to ensure better continuity with new directors. It was agreed to seek the advice of DJN and RLH and let them know that the board thought that this might be a good idea to implement. Topic deferred until next meeting.
2. Open Letter from Ben Schmid: Discussed. MM volunteered to contact Ben regarding some terminology language and also volunteered to convert Ben's drawings to CAD. Ben will then approve the CAD drawings prior to printing his letter in the SEAOSC newsletter.
3. Field Day: AS reported that he is seeking a new venue for the golf tournament this year somewhere in Orange County possibly in conjunction with the local Chapter of ACI. Problems include locating a less difficult course and finding a venue with a softball diamond nearby.

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**Consent Items & FYI:** See agenda packet.

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**Adjournment:** The meeting was adjourned at 4:55 p.m.